

**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF TEXAS**  
**DALLAS DIVISION**

HONORABLE: Paul D. Stickney

DEPUTY CLERK: L. Price

LAW CLERK: \_\_\_\_\_

INTERPRETER: \_\_\_\_\_

PRESIDING: \_\_\_\_\_

COURT REPORTER/TAPE NUMBER: FTR

USPO: 115-118

Date: 7/25/14

Cr.No.3:14-cr-00293-M \*SEALED\*

DEFT. No. \_\_\_\_\_

UNITED STATES OF AMERICA

v.

DAPHENY ELAINE FAIN (3)

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§  
§  
§  
§

*Walt Gunkel*, AUSA  
*Tom Wells*  
 COUNSEL FOR DEFENDANTS APPT - (A), RETA - (K), FPD - (F)

**ARRAIGNMENT/REARRAIGNMENT**

Time in Court: \_\_\_\_\_

Trial Status:  Completed by Jury Verdict  Continued from Previous Month  Direct Verdict  Evidence Entered  
 Hung Jury  Jury Selection Only, continued  Jury Selection or Verdict Only (No Trial Before this Judge)  
 Mistrial  Settled/Guilty  None

Days in Trial: \_\_\_\_\_

Hearing Concluded:  Yes  No Defendant SWORN. Arraignment  Rearraignment - Held on Count(s) \_\_\_\_\_ 8,13 \_\_\_\_\_of the \_\_\_\_\_ 13 count(s)  Indictment  Information  Superseding Indictment  Complaint Sentencing Guidelines  Superseding Information Deft enters a pleas of  Not Guilty  Guilty  Nolo Waiver of Jury Trial Waiver of Indictment filed Plea Agreement accepted  Court defers acceptance of Plea Agreement Plea Agreement filed (see agreement for details)  No Plea Agreement Plea Agreement included with Factual Resume. Factual Resume filed. Sentencing set Date: \_\_\_\_\_ Time: \_\_\_\_\_ Trial set for Date: \_\_\_\_\_ Time: \_\_\_\_\_

Pretrial motions due: \_\_\_\_\_ Discovery motions/Government Responses due: \_\_\_\_\_

 Orders for PSI, Disclosure Date and Setting Sentencing entered. PSI waiver filed. PSI due: \_\_\_\_\_ Pre-sentence Referral Form to: \_\_\_\_\_ Deft Bond  Set  reduced to \$ \_\_\_\_\_  Cash  Surety  10%  PR Deft failed to appear, bench warrant to issue. Bond  continued  forfeited Deft Custody/Detention continued. Deft REMANDED to custody.

OTHER PROCEEDINGS: \_\_\_\_\_

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS
FILED
JUL 25 2014
CLERK, U.S. DISTRICT COURT By _____ Deputy _____